

**ATTACHMENT 1: AUTHORIZATION AND ELIGIBILITY
REQUIREMENTS**

4.0 ADOPTED IRWM PLAN AND PROOF OF FORMAL ADOPTION

The Pajaro River Watershed IRWM Plan has been submitted to DWR for review, as required to maintain eligibility for the 2014 IRWM drought funding. The IRWM Plan is consistent with the 2012 IRWM Plan standards.

The Pajaro River Watershed IRWM Regional Water Management Group (RWMG) and project proponents will adopt the IRWM Plan as documented in the schedule below, in advance of the September 9, 2014 deadline to maintain eligibility for the 2014 IRWM drought funding. Documentation of each agencies intent to adopt the Pajaro River Watershed IRWM Plan is included in Exhibit E.

Agency	Role	Adoption Date
Pajaro Valley Water Management Agency	RWMG / Project Sponsor	8/20/14
Santa Clara Valley Water District	RWMG / Project Sponsor	8/26/14
San Benito County Water District	RWMG / Project Sponsor	8/27/14
City of Watsonville	Project Sponsor	8/26/14

EXHIBIT E: INTENT TO ADOPT IRWM PLAN

2014 Pajaro River Watershed IRWM Plan Intent to Adopt Form

Project Sponsor Name: ~~<Enter Name>~~

Pajaro Valley Water Management Agency

IRWM Plan: Pajaro River Watershed IRWM Plan

As a stakeholder in the Pajaro River Watershed IRWM region, our agency has participated in the development of the Pajaro River Watershed IRWM Plan and intends to adopt the plan. The plan meets the IRWM Plan Standards based on Proposition 84 and the IRWM Planning Act, California Water Code (CWC) §10530 *et seq.* As a project sponsor in the Pajaro River Watershed IRWM Drought Grant application, our agency is committed to adopting the plan and submitting proof of formal adoption by September 9, 2014, as required to maintain funding eligibility.

I further acknowledge that as a project sponsor, it is understood that failure to submit the proof of formal adoption by September 9, 2014 will result in the ineligibility to be awarded grant funds.

Authorized Original Signature: _____

Mary Bannister

Printed Name: _____

MARY BANNISTER

Title: _____

General Manager

Date: _____

June 19, 2014

BAO / CHIEF BOARD AGENDA PLANNING CALENDAR INFORMATION

August 2014 – 6:00 PM Meetings		
	08/12/14 Regular Mtg	08/26/14 Regular Mtg
Time Certain		
Consent Calendar	<ol style="list-style-type: none"> 1. Set Date and Time for Public Hearing on Engineer's Report – Pacheco / Santa Clara Conduit right of Way Acquisition (Oven) 2. Notice of Completion of Contract & Acceptance of Work for Pacheco Pumping Plant Adjustable Speed Drive Replacement-KBL Overaa, Contractor, #C0557, Project #91954001 (Oven) <i>Move to 9/9</i> 3. Request for Board Determination that CA Aqueduct Reverse Flow Emergency Action Continue (Maher) 4. Notice of Contract Completion and Acceptance of Work-Santa Teresa Incompatible Materials Stage II-Anderson Pacific Engineering Construction, Inc., Contract No. C0589, Project No. 93284030 (Oven) <i>Move to 8/26</i> 5. Approve Construction Management Services Consultant Agreement for Rinconada Water Treatment Plant Reliability Improvement Project No. 93295057 (Oven) 6. Approval of Joint Use Agreement with the City of San Jose for Recreational Use of Real Property Along Golf Creek at Jeffrey Fontana Park (Lee) 7. Final EIR for the Sunnyvale East and West Channels Flood Protection Project No. 26074002 (Richardson) 8. Approval of Joint Use Agreement with Santa Clara County Open Space Authority for Recreational Use of Real Property Along Cross Valley Pipeline at Palm Avenue (Lee) 9. Adopt Plans & Specs & Authorize Advertisement for Bids – Snell Pipeline Rehabilitation Project. (Maitiski) 10. Approval of Single Source Agreements with International Disposal Corporation of CA (One Agreement) and Waste Management (2 Agreements) for Waste Disposal (Camacho) 	<ol style="list-style-type: none"> 1. Award Construction contract - So Co Recycled Water Pipeline Project Short-Term Phase 1B (Oven) <i>*Exception Item</i> 2. Semi-Annual Lobbyist Report (King) 3. Salt and Nutrient Management Plans for the Santa Clara and Llagas Subbasins (Maher) <i>Move to 9/9</i> 4. Board Acceptance of Water Protection Project's Construction Work (Oven) 5. Request for Board Determination that CA Aqueduct Reverse Flow Emergency Action Continue (Maher) 6. Adoption of the Pajaro River Watershed Integrated Regional Water Management Plan (Maher) 7. Approve Amendment to Agreement with Carollo Engineers for Design Consultant Services for the Penitencia Delivery Main and Penitencia Force Main Seismic Retrofit Project (Oven) 8. Notice of Contract Completion and Acceptance of Work-Santa Teresa Incompatible Materials Stage II-Anderson Pacific Engineering Construction, Inc., Contract No. C0589, Project No. 93284030 (Oven)
Water Utility		<ol style="list-style-type: none"> 1. Update of the 2014 Water Supply Outlook and Drought Response (Maher) 2. So Co Recycled Water Master Plan Cost Sharing Agreement (Maher) 3. Quarterly Update on Three Creeks HCP (Maitiski) 4. Valley Habitat Agency Update (Maitiski) 5. Dam Safety Evaluation Project Consultant Agreement (Maitiski) 6. Request for CEO authorization regarding agreements in principle for State Water Project Contract Extension Amendments (Maher)
Watersheds	<ol style="list-style-type: none"> 1. Award of Contract for Construction of Guadalupe River Fish Passage Modifications at I-880, Calabazas Creek Storm Drain D/S of Wardell Outfall Replacement, San Tomas Aquino Creek Lake Santa Clara Outfall and Calabazas Creek Downstream of Bollinger Road Outfall Replacement (Richardson) <i>*Exception Item</i> 	<ol style="list-style-type: none"> 1. Fiscal Year 2015 District Grants for the SCW Program (Ruiz) <i>*Exception Item</i>
CEO	<ol style="list-style-type: none"> 1. Office of Government Relations Bi-annual Legislative Outlook (Callender) 	<ol style="list-style-type: none"> 1. Communications Update (Alvarado)
Admin.		

Updated: 07/09/14 by L. Moore

File Name: W:\COB\CALENDAR - BOARD PLANNING: CURRENT 2014 Board Agenda Planning Calendar.docx



San Benito County Water District

30 Mansfield Road • P.O. Box 899 • Hollister, CA 95024-0899 • (831) 637-8218 • Fax (831) 637-7267

2014 Pajaro River Watershed IRWM Plan Intent to Adopt Form

Project Sponsor Name: San Benito County Water District

IRWM Plan: Pajaro River Watershed IRWM Plan

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Authorized Original Signature: _____

Printed Name: _____

Title: _____

Date: _____

Jeff Cattaneo

District Manager

6/10/2014

2014 Pajaro River Watershed IRWM Plan Intent to Adopt Form

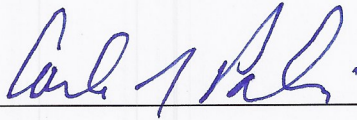
Project Sponsor Name: City of Watsonville

IRWM Plan: Pajaro River Watershed IRWM Plan

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Authorized Original Signature: _____



Printed Name: Carlos Palacios

Title: City Manager

Date: _____

8-11-14